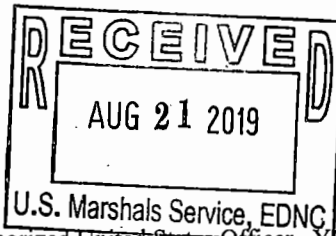


UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION

UNITED STATES OF AMERICA

V.

MATTHEW SCOTT MCCOULD



SEALED
WARRANT FOR ARREST

CRIMINAL CASE: 5:19-CR-00331-3BO(4)

To: The United States Marshal and any Authorized United States Officer. YOU ARE HEREBY COMMANDED to arrest

MATTHEW SCOTT MCCLOUD and he/she shall be brought before the nearest Magistrate/Judge to answer anX SEALED Indictment _____ Superseding Indictment _____ Criminal Information _____ Complaint

_____ Order of Court: _____ Violation Notice _____ Probation Violation Petition charging him/her with:

Count 1 - 18 U.S.C. § 371: Conspiracy to Commit Passport Fraud

Count 4 - 18 U.S.C. §§ 1542 and 2: Passport Fraud; and Aiding and Abetting

Count 5 - 18 U.S.C. §§ 1028A(a)(1) and 2: Aggravated Identity Theft; and Aiding and Abetting

Count 7 - 18 U.S.C. §§ 1546(a) and 2: Fraud and Misuse of Visa, Permits, and Other Documents; and Aiding and Abetting

Count 9 - 42 U.S.C. § 408(a)(7)(B): False Representation of a Social Security Account Number

Peter A. Moore, Jr.
Name of Issuing Officer

Clerk of Court
Title of Issuing Officer

Peter A. Moore, Jr.
Signature of Issuing Officer by Deputy Clerk

AUGUST 20, 2019 - RALEIGH, NORTH CAROLINA
Date and Location

Recommended Bond: DETENTION

RETURN

This warrant was received and executed with the arrest of the above named defendant at

ST. CHARLES, MO

DATE RECEIVED <i>08/21/2019</i>	NAME AND TITLE OF ARRESTING OFFICER <i>S/A. S. KSHOE</i> <i>DSS</i>	NAME AND TITLE OF ARRESTING OFFICER <i>By [Signature]</i> <i>DUSM, USMS E/KC</i>
DATE OF ARREST <i>01/27/2020</i>		

FILED

FEB 10 2020

PETER A. MOORE, JR., CLERK
US DISTRICT COURT, EDNC
BY *[Signature]* DEP CLK